

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

CAPE FEAR MULTIFAMILY, LLC, et al.

Plaintiffs,
vs.

WEINGARTEN, et al.

Defendants.

RULE 7.1 STATEMENT

Civil Case No. 1:23-cv-03827-DLI-SJB

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned, counsel for Plaintiffs (a private non-governmental party or intervenor) certifies the following:

PART I:

Identify any corporate affiliates, subsidiaries, and/or parent corporation and any publicly held corporation owning 10% or more of the stock of any non-governmental corporate party or intervenor. If there are no such corporations, the form shall so state.

Plaintiffs, Cape Fear Multifamily LLC and Astoria Acquisition, LLC (“Plaintiffs”), pursuant to Fed. R. Civ. P. 7.1, disclose the following corporations owning 10% or more of Plaintiffs:

- Cape Fear Multifamily, LLC, discloses Astoria Acquisition, LLC and Atlantic Multifamily, LLC.
- Astoria Acquisition, LLC, discloses the Maxus Realty Trust, Inc., and Mlake 18, LLC.

PART II:

Complete this portion only if jurisdiction is based on diversity of citizenship under 28 U.S.C. § 1332(a).

Name and identify the citizenship of every individual or entity whose citizenship is attributed to that party or intervenor for purposes of establishing jurisdiction based upon diversity of citizenship (note: the citizenship of an L.L.C. is the citizenship of each of its members).

Plaintiffs:

- **Cape Fear Multifamily, LLC**
North Carolina Limited Liability Company
Principal Place of Business: Missouri
Parent Companies:
 - Astoria Acquisition LLC
 - (See below for information)
Atlantic Multifamily LLC
North Carolina Limited Liability Company
Principal Place of Business: Utah
Members:
 - Citizen of Utah
- **Astoria Acquisition, LLC**
Principal Place of Business: Missouri
Parent Companies:
 - Maxus Realty Trust, Inc.
 - Missouri Corporation
 - Principal Place of Business: Missouri
Mlake 18, LLC
Missouri Limited Liability Company
Principal Place of Business: Missouri
Members/Individuals (all are citizens of Missouri, Kansas, or Alaska)

Defendants:

- Valor Residential Group, LLC
 - New York Limited Liability Company
 - Principal Place of Business: New York
 - Members:
 - 1. Moshe Weingarten, citizen of New York
 - 2. Eli Meisels, citizen of New Jersey
- Moshe Weingarten
 - Citizen of New York
- Jacob Rekant
 - Citizen of New York
- Old Republic National Title Insurance Company
 - Principal Place of Business: Florida
 - Parent Company: Old Republic International Corporation

- Citizen of Illinois
- Landmark Abstract Agency, LLC
 - New York Limited Liability Company
 - Principal Place of Business: New York
 - Members:
 - 1. Jacob Rekant, citizen of New York
 - 2. Yuri Dreyfus, citizen of New York
- Astoria Owner, LLC
 - Delaware Limited Liability Company
 - Principal Place of Business: Delaware
 - Members:
 - 1. Moshe Weingarten, citizen of New York
 - 2. Eli Meisels, citizen of New Jersey

Date: May 31, 2023



Signature of Attorney

JL7272

Attorney Bar Code